

Message Text

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FM SECSTATE WASHDC

TO AMEMBASSY KINGSTON

UNCLAS STATE 067657

E.O. 11652: N/A

TAGS: CGEN: U.S. V. PASQUALE CHARLES NARZANO, ET AL.

SUBJECT: JUSTICE DEPARTMENT REQUEST FOR ASSISTANCE IN
ABOVE CASE

REF: STATE 50386

1. FOLLOWING RECEIVED FROM LONDON, 18 MARCH 75:
QUOTE BRITISH FOREIGN AND COMMONWEALTH OFFICE HAS INFORMED
EMBASSY THAT CAYMAN ISLANDS GOVERNMENT GRANT PERMISSION
TO U.S. ATTORNEY JAMES BREEN TO VISIT CAYMAN ISLANDS
IN APRIL IN CONNECTION WITH SUBJECT CASE. CAYMAN ISLANDS
AUTHORITIES WILL BE PLEASED TO ASSIST ATTORNEY BREEN "IN
ANY WAY POSSIBLE" AND HAVE ADVISED ON FOLLOWING POINTS
RAISED IN REFTEL:

(A) INTERVIEW WITH POLICE OFFICERS IS PERMISSIBLE

SUBJECT TO THE AGREEMENT OF THE COMMISSIONER OF POLICE.

(B) APPLICATION FOR CERTIFICATES OF INCORPORATION SHOULD
BE MADE TO THE REGISTRAR OF COMPANIES THROUGH COMMISSIONER
OF POLICE. NO DIFFICULTY IS ENVISAGED.

(C) ACCESS TO BANK RECORDS CAN ONLY BE GIVEN BY APPROVAL
OF THE COURTS AND APPLICATION SHOULD BE MADE TO THAT
QUARTER. UNQUOTE

2. JUSTICE ADVISES BREEN HAS CONTACTED POLICE COMMISSIONER
TRICKER AND WISHES TO TRAVEL CAYMAN ISLANDS ON EASTER
MONDAY, MARCH 31, STAYING FOR SEVERAL DAYS. DOES
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EMBASSY HAVE ANY OBJECTIONS? SHOULD BREEN PRESENT HIMSELF TO GOVERNMENT OFFICIALS OTHER THAN TRICKER (WHO IS ALREADY AWARE OF BREEN'S PLANS)?

3. JUSTICE HAS INQUIRED ABOUT POSSIBILITY OF CONSULAR OFFICER BEING PRESENT DURING BREEN'S STAY. JUSTICE WISHES TO CONVEY TO GOGC THE IMPORTANCE OF THIS CASE AND FEELS PRESENCE OF CONOFF WOULD HELP. WE ADVISED THEM THAT EMBASSY UNLIKELY TO SPARE CONOFF UNLESS ONE WAS AVAILABLE AND JUSTICE WILLING TO PAY, OR UNLESS GC WAS SCHEDULED FOR A CONSULAR VISIT AT THIS TIME. PLEASE ADVISE. KISSINGER

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